



May-11-01

Attorney's Docket No.: 11355-005001 Client's Ref. No.:

Date: 05/11/2001

3:05PM;

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post ffice address and citizenship are as stated below n xt to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and int inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is shight on the invention entitled KAVALACTONE COMPOSITIONS, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Tile 37, Code of Federal Regulations, §1.56.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y Rocky Tsao, Reg. No. 34,053 Eac L. Prahl, Rcg. No. 32,590 Hirold H. Fox, Reg. No. 41,498

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 10th of Title 18 of the United States Code and that such willful false statements may jcopardize the validity of the application or any patents issued thereon.

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SHOUJUN CHEN

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Combined Declaration and Power of Attorney

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